



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

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The following item was called up for consideration:

The Chief Executive Officer's recommendation to approve and authorize the Director of Public Health to offer and execute a retroactive agreement for consulting services with Mercer Human Resource Consulting, Inc., in amount of \$118,097, to complete additional work for an HIV/AIDS Medical Clinics Reimbursement Rate Study on behalf of the Department's Office of AIDS Programs and Policy, for the period of December 1, 2006 through December 31, 2007.

On motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Burke being absent), the Chief Executive Officer's attached recommendation was approved.

Later in the meeting, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried (Supervisor Burke being absent), the foregoing motion was reconsidered.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Knabe, Antonovich and Yaroslavsky; Noes: Supervisor Molina (Supervisor Burke being absent), the Chief Executive Officer's attached recommendation was approved.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Public Health